



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

CONFERENCE CALL MINUTES

November 14, 2008, 4:00 PM – 4:30 PM

Attendees: TBPOC Members: Will Kempton, Steve Heminger and John Barna
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Michele DiFrancia, Beatriz Lacson, Dina Noel, Bijan Sartipi, Ken Terpstra, and Jason Weinstein

Convened: 4:05 PM

Items	Action
<p>1. Yerba Buena Island Detour (YBID) Contract Change Orders (CCO's)</p> <ul style="list-style-type: none">• The Department presented for TBPOC approval the following CCO's:○ CCO 141 - in the amount of \$13,200,000 to cover the construction of the YBID West Tie-In (WTI) Phase 2 superstructure, the jacking and stressing involved in transferring the adjacent existing structure's load onto the WTI Phase 2 structure, and the removal of existing columns that will allow for traffic to move onto the Temporary Bypass Structure portion of the YBID in the future.○ CCO 164 – authorization to proceed in the amount of \$3,000,000 for the construction of a temporary crane trestle to facilitate the erection of the YBID East Tie-In steel truss, which will mitigate corridor schedule risk, constructability risks and access conflict with the City of San Francisco and the SAS project.<ul style="list-style-type: none">➢ The language for this CCO is still being finalized.➢ Compliance with the permitting agencies' request to complete all pile driving activities by	<ul style="list-style-type: none">• The TBPOC APPROVED CCO 141 (\$13,200,000) and granted authority to proceed with CCO 164 (\$3,000,000), as presented.

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Items	Action
<p>December 1, 2008 requires start of work immediately, while negotiations for an agreed lump sum cost continue.</p> <ul style="list-style-type: none">• The Department indicated that two more big CCO's and seven small ones will wrap up this contract.	
<p>2. West Approach Budget Increase</p> <ul style="list-style-type: none">• The Department requested TBPOC approval of \$17 million in additional funds to close out the project, which would cover risks carried in the project forecast, global time resolution change order, and extra work required for project closeout.○ A timing issue necessitates this request to ensure no delay in the scheduled January 2009 closeout.○ The amount covers CCO's that will be presented to the TBPOC for approval at a later date.○ The \$17 million will come out of contingency which will be replenished by proceeds from the Right-of-Way (ROW) sale.<ul style="list-style-type: none">➤ The Department is working with Accounting to ensure that the mechanism is in place when the sale happens and the proceeds are allocated accordingly.➤ Given the current market, the decision on a date to negotiate the ROW sale will be brought back to the TBPOC.	<ul style="list-style-type: none">• The TBPOC APPROVED the request for a \$17 million budget increase, as presented.
<p>3. OTHER BUSINESS</p> <ul style="list-style-type: none">• The Chair reported, for information, that:<ul style="list-style-type: none">○ Amtrak President and CEO Alex Kummant has resigned.○ The Chair received a call from Zurich International, holder of ABF's performance bond, to inquire as to	

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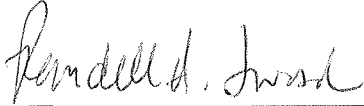
Items	Action
<p>how ABF is doing on the SAS project.</p> <ul style="list-style-type: none">➤ This is a standard follow-up on a large scale project by the guarantor of the prime contractor.➤ The Chair indicated he gave a general, positive response to the inquiry. <ul style="list-style-type: none">• Dumbarton/Antioch Bridges<ul style="list-style-type: none">○ The BATA Executive Director will be meeting with rating agencies in New York as discussed at the November 6 TBPOC meeting.○ The Chair and CTC Executive Director were invited to attend the December 17 MTC meeting at which the funding of the bridges' retrofit will be discussed.<ul style="list-style-type: none">➤ This will be an opportunity to hold a TBPOC working session to strategize on communications to key members of the legislature and the press.➤ The Department's Mark DeSio will take the PR lead on this matter, in collaboration with BATA's Randy Rentschler, and possibly PIO Bart Ney.• Partnering Session with ABF<ul style="list-style-type: none">○ The Department indicated that ABF is available to meet with the TBPOC on December 10 or 11.<ul style="list-style-type: none">➤ CTC meetings coincide with these dates.➤ BATA's A. Fremier will represent S. Heminger at this meeting in his absence.	<ul style="list-style-type: none">• The Department to arrange a December 12 TBPOC session with ABF.

Adjourned: 4:22 PM

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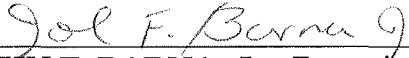
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APPROVED BY:



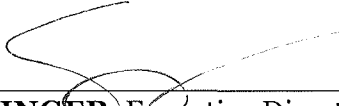
WILL KEMPTON, Director
California Department of Transportation

12-23-08
Date



JOHN F. BARNA, Jr., Executive Director
California Transportation Commission

12.23.08
Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

12/23/08
Date